

HARVEY PUBLIC LIBRARY DISTRICT

Remote Special Board Meeting

Minutes

2/22/22

President Price called the meeting to order at 6:05pm

Roll Call

Present: Trustee Garcia, Trustee McCaskill (6:44pm), Trustee Williams, Secretary Morgan, Vice-President Patterson (6:20pm), President Price.

Absent: Treasurer Nesbitt.

HVAC Report

President Price opened the floor for the HVAC discussion. Director Menzies started the discussion and the deferred to the Buildings & Grounds Chairperson, Vice-President Patterson.

President Price asked if the Attorney had a chance to review the proposals. Attorney Murphy indicated that he had reviewed the documents.

Vice-President Patterson stated, "The Attorney is exactly right. The proposals are comparable except for price."

Secretary Morgan stated, "I'm curious as to why we're seeking an engineering firm when we received proposals from Merts and Midwesco to replace the units. I think it is redundant to pay an engineering firm when we know what the problem is."

Vice-President Patterson responded, "We talked to Jack Hayes to find the right company to do the work for us. The proposals that these two submitted were closer to what we're looking for."

Secretary Morgan said, "This isn't to replace the units but we're paying \$12,000 for someone to tell us what we need?"

Trustee Williams stated, "I'm in agreement to have them come out and take a look and tell us what is what."

President Price made a motion to retain Superior Engineering for HVAC Engineering services. The motion was seconded by Vice-President Patterson.

Roll Call: Ayes: Trustee Garcia, Trustee Williams, Vice-President Patterson, President Price.
Nays: Secretary Morgan. Motion carried.

2019 Audit Report

President Price opened the floor to Brad Porter of Lauterbach & Amen.

Brad Porter presented the 2019 Audit to the Board. The Auditor reported that the library received a Qualified Opinion status.

Vice-President Patterson asked, "Is the reason for the delay because of the data breach?"

Mr. Porter stated, "That was the primary reason." Trustee McCaskill asked, "We're going to have a major problem in 2020 based on revenue?"

Brad Porter responded, "We can't tell from 2019 because of the time that has elapsed."

Vice-President Price stated, "We received a Qualified Opinion, Is that correct?" Brad Porter responded, "Yes. After we helped the library with the books, we felt comfortable that the records were accurate."

Trustee McCaskill asked, "How many invoices were missing?" Brad Porter responded, "There were several but they may have been resolved since that time."

Trustee McCaskill asked, "Is there going to be a Cash Flow problem based on what you see in 2019?" Brad Porter responded, "It's hard for me to make that judgement at this time."

Attorney Murphy asked, "Moving forward what you see as next steps to filing these things on time?" Brad Porter responded, "We will be in touch with the library after our in-house wrap up."

President Price thanked Brad Porter for his presentation.

Audience Participation

President Price opened the floor to Audience Participation. Ms. Jerlene Harris addressed the Board. President Price thanked her for her comments.

Adjournment

President Price made a motion to adjourn the meeting at 6:42pm. Trustee McCaskill seconded the motion.

Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, Secretary Morgan, Vice-President Patterson, President Price. Nays: none. Motion carried.